

UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS

DANIEL L. SIMON,
Plaintiff

v.

CHOICE HOTELS INTERNATIONAL, INC.,
NEW ENGLAND RESORT MANAGEMENT,
LLC d/b/a CLARION NANTASKET BEACH
HOTEL, FERDINAND J. KILEY,
Defendants


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) **CIVIL ACTION**
) **NO. 04-10716 RWZ**
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CHOICE HOTELS INTERNATIONAL INC.'S
CORPORATE DISCLOSURE STATEMENT
(LOCAL RULE 7.3)

Choice Hotels International, Inc. by its Assistant General Counsel James G. Healy, states that:

1. Choice Hotels International, Inc. is a publicly traded corporation.
2. Choice Hotels International, Inc. has no affiliations with any other publicly traded entities.
3. No publicly owned company owns 10% or more of its stock.

Date: 5-20-04


James G. Healy
Assistant General Counsel